

Capital Expenditure Committee Minutes
Town Hall, Second Floor
Minutes February 3, 2016, 7:30 PM

Present: Eric Dahlberg “ED”, Mary Ellen Carter “MEC”, Barbara Perry “BP”, Dan Brosgol “DB”, Jim O’Neil “JO” and Paul Mortenson “PM”. Bill Moonan “BM” (from 8:54 PM until adjournment)

Missing: Brian Bartkus and Tony Battaglia.

Also present: Jon Sills (superintendent), Taissir Alani (facilities), Rick Reed (town manager) and Mike Rosen (assistant town manager).

BP moved to nominate MEC as chair for the evening. Second by DB. Approved 6-0-0.

DB moved to approve minutes of 1/13/2016 as amended. Seconded by BP. Approved 6-0-0.

“Space Needs Task Force: Lane School Presentation” given by Superintendent Jon Sills. See the powerpoint for content including Major Findings. The following points, among others, were made:

- Projections of long term enrollment growth are supportable.
- No extra space is available at Lane.
- To meet maximum class sizes, Lane will need additional classrooms starting September 2017 and continuing.
- Alternatives to expansion were identified and ruled out.
- TB Associates awarded Feasibility Study.
- Time frame would have construction complete by August 2017.
- Plans for modular at Davis: so far we’ve avoided need for a third modular. However, a third might be necessary. It should be known by spring if a third will be necessary, if so, we’d look to install this summer. Costs for one would be all-in about \$250,000.

The Community Preservation Committee (“CPC”) did not fund library windows with the view that it is maintenance. Motion by PM to change funding source for proposed work on library windows from CPA to the tax levy in the capital article. Seconded by JO. Approved 6-0-0.

Motion by PM to approve Draft CEC Report for ATM Warrant as amended. Seconded by BP. Approved 7-0-0.

New Business: Discussion about solar panels and if it should be considered by this Committee. Rick Reed suggested no and there was no further discussion.

Future Meetings: March 23rd 2016.

Motion to adjourn by PM and seconded by BM. Adjourned at 9:05 PM.